

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 03rd May, 2022

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Monday, 30th May, 2022 at 12:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2022.
2. Any other business as may be considered necessary.

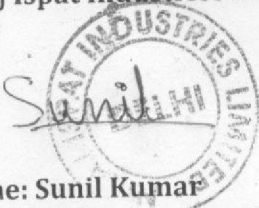
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 02nd June, 2022 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited



Name: Sunil Kumar
Designation: Company Secretary
M.No: A65459

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North
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